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JOINT INTELLIGENCE COMMITTEE

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Minutes of meeting held in J.I.S.P.B. on Tuesday, 26 December 1944, at 10:00 A.M.

PRESENT

Col. George W. Bicknell, G-2, Chairman Capt. Alexander Macomb, ONI Maj. Ford L. Battles, A-2 Capt. J. M. McCaskill, OCE

ALSO PRESENT

Lt. Cdr. D. J. Clinton, Staff
Maj. H. H. Rasche, Staff
Lt. L. O. Quam, Staff
Lt. A. W. Van Rees, Staff
Dr. Peveril Meigs, Staff

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25X1C8c

SECRETARIAT

Capt. P. P. Sobo

Minutes of the 119th meeting were read by the Chairman and approved as amended.

1. GENERAL

Decision on separate pouch for Chapter XII, JANIS 73, held in abeyance. A separate pouch for an individual chapter tends to complicate the study because a plans pouch is issued as Volume 2. Chapter XII, JANIS 73, will be received "as is" for review and further study.

The matter of anchorages will be taken up at the next meeting.

2. PRODUCTION

Garber is meeting transportation difficulties in making deliveries by truck due to snow storms. Lt. Van Rees suggested armed guard-express service with an immediate tracer. This procedure for delivery was approved.

Bulk on 9 chapters of JANIS 85 will be delivered on or about 2 Jan. 45, plus advance copies of Chapters I and IV, JANIS 85, and one or two chapters on JANIS 76. Bulk on JANIS 85 will then be complete except for Chapters I and IV.

Seven (7) chapters including bulk on JANIS 76 complete; advance copies of Chapter XI received. Two chapters will go to printer today.

3. EDITORIAL

Cdr. Clinton reports only JANIS 78 chapters in his section; all but five complete proved from Redemial 2001/09943: TAREDP 79-01147A 000100030037-5

but the information is well prepared.

4. PLANNING

Lt. Quam submitted base map for JANIS 75. It will be reduced and published for binding on the North side, with place names changed to read horizontally North and South instead of East and West for this study only.

Good source for base map for JANIS 150 not yet found. Dutch map is satisfactory if names are transliterated. Lt. Quam notified contributors of the switch in priorities.

Lt. Quam informed the Board of a new OSS office called Map Intelligence. The Section is set up to provide map evaluations similar to that of AMS. Capt. McCaskill was detailed to investigate and report on the possible use of this service.

There being no further business, the meeting was adjourned; next meeting will be at 10:00 A.M., Tuesday, 2 January 1945.

Capt., AGD
Deputy Secretary